

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

April 8, 2013

The Millville Area School Board held the regular meeting on Monday, April 8, 2013, in the Millville High School Library. President Frank Suchwala called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

ROLL CALL: The following Board members answered roll call: Larry Breech, Erin Comly, Chris Farr, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: William Berger and Dean Kelchner. Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; John Fetterman, Elementary Principal; Eric Stair, Secondary Principal; Dee Davis, Supervisor of Special Education; Ron Zimmerman, Buildings and Grounds Supervisor; and Kathy Musselman. Forty-three guests signed the register.

GUEST RECOGNITION:

- Alex Fought, Logan, Tom and Monique Heffner, Dean Repa, Jim and Richard Wood, Shannon Sweeney, Christie Kittle, and Khalil Rodriguez spoke in favor of hiring Corey Sweeney as the Boys' Basketball Coach.
- Kevin Solomon, Dean Repa, and Michelle Reichner requested more consistency with the decision to open athletic positions.
- Alexa Young, Jim Wood, Kathy Bower, Christie Kittle, Megan (a B.U. student), requested no furloughs.
- Jenn Rine inquired about status and responsiveness to facility use forms for Little League.
- Michelle Reichner requested information regarding curriculum meetings.

DISCUSSION: No items of discussion to report.

CURRICULUM COMMITTEE REPORT: Dr. Stark gave a verbal and written report as part of the minutes.

APPROVE BOARD MINUTES: A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve the Board meeting minutes of March 25, 2013. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

CMAVTS 2013-2014 BUDGET: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the Columbia-Montour Area Vocational Technical School 2013 - 2014 Budget. After discussion, the motion failed by roll call vote. 0 YES; 7 NO (Larry Breech, Erin Comly, Chris Farr, Cheryl Kessler, Heather Mausteller, Susan Myers, Frank Suchwala); 2 ABSENT

FOOD SERVICE BID AND CONTRACT WITH STUDENT MEAL PRICING: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the food service management bid to the Nutrition Group (Nutrition, Inc.). The contract proposal for the 2013-2014 school year reflects an operating loss of \$7,912.81 with a guaranteed loss of not greater than \$1,575.00. Student meal prices will remain unchanged at: Type A Breakfast - \$1.10, elementary lunch - \$1.75, and high school lunch - \$2.00. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SHED PURCHASE: A motion by Erin Comly and seconded by Chris Farr that the Millville Area School Board approve the purchase of two (2) barn-style sheds, using ACCESS funds, at the cost of \$1185.00 each. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESOLUTION CONCERNING FURLOUGHS AND DEMOTIONS: A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board approve the Resolution concerning the recommendations of furloughs and demotions according to Section 1124(2) of the Pennsylvania Public School Code of 1949. After a power-point presentation by Dr. Stark, the motion carried by roll call vote. 5 YES; 2 NO (Erin Comly, Chris Farr); 2 ABSENT

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POLICY 217: A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the first reading of Policy 217. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

PROFESSIONAL SUBSTITUTE: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve adding Caitlin Brocious to the professional substitute teaching list, pending FBI fingerprint clearances. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

FIELD HOCKEY VOLUNTEER: A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve Kamryn Stitz as a volunteer to help with Jr. High Girls' Field Hockey. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

EXECUTIVE SESSION: Frank Suchwala requested an executive session after adjournment to discuss negotiations and personnel.

ADJOURNMENT: A motion by Larry Breech and seconded by Erin Comly to adjourn the meeting. The meeting adjourned at 7:55 PM.

David B. Bowser
Board Secretary